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BABA Regular Meeting Minutes | August 13, 2019

Call to Order

Called to order at 12:08pm

BOARD ATTENDEES

Jessica Enget
 Griffin Ott
 John Muellen
 Kelly Tomlinson
 Rick Moore
 Barb Antonucci

ROLE

President
 Treasurer
 Trustee
 Trustee
 Trustee
 Trustee

BUSINESS REPRESENTED

Lincoln Township Public Library
 Ott Insurance
 Land and Lodge Services
 Village of Baroda
 CJ's Quick Mart
 Among the Vineyards B&B

BOARD ABSENT

Brenda Troxell
 Sheila Snyder
 Nevin Schaller

Vice President
 Secretary
 Trustee

Baroda Township
 SS Website Design
 Lakeshore Diecast

MEMBER ATTENDEES

Greta Hurst
 Tina Martin

Tabula Rasa
 Baroda Village

Introductions

The Board welcomed Greta and Tina.

Thank you, Griffin for providing lunch through the Baroda Party Store!

Correspondence

1. Letter received Baroda/Lake Twp Police Dept. *To be discussed at a later point in today's meeting.*
2. (State Filing for organization, annual)

BABA Member Events

Officer Reports

- **President's Report**

Please note that according to our bylaws, certain board activities take place at today's meeting; see BYLAWS report.

- **Treasurer's Report**

Treasurer's report presented – busy month with Party on the Pavers transactions. Some discussion about outstanding invoices and checks; a final bottom line earned from Party on the Pavers will be reported as soon as those items are resolved.

Barb made a motion to accept the Treasurers report as presented, seconded by Kelly.

- **Secretary's Report**

The draft meeting minutes for July were presented.

Griffin made a motion to approve the minutes with the amendment adding the June Stats for Technology & Marketing; seconded by Kelly.

Subcommittee Reports

- **Marketing and Technology**

- Website & Facebook Views Report for July

No stats received. To be reported next month.

- Quote (website updates, electronic sticker for member sites) (tabled)

- **Finance**

- Review Preliminary Budget

Using initial PoP figures, an initial draft budget was presented.

Some discussion ensued about the current Public Art on Display. Tina volunteered to reach out to the artist about the maintenance/continued display of the piece. Griffin will forward communications to Tina regarding the current art display. Greta has volunteered to take a look at the piece and perform some basic maintenance to help "band-aid" until a resolution is reached regarding the display.

- **By-Laws**

According to our bylaws the following board activities take place at this months meeting.

- Appoint nominating committee

Need one other member of the board to work with the President to identify candidates from our board membership for election/re-election to the board. To present a slate of candidates at next month's meeting and launch a ballot to our membership for election. According to our new bylaws, terms will be for a 2 year period.

- Notice for re-election opt-out deadline

Any board members who are looking to step down/opt out of re-election must provide written notice to the President by end of day this week Friday, Aug 16th.

- Schedule board training

After discussion between the board and attending membership, the board decided to table pursuit of Mission Statement Facilitation. Instead, a meeting will be arranged to discuss potential projects and direction for the next fiscal year based on the existing mission statement:

The Baroda Area Business Association is committed to fostering a vibrant and

prosperous business community for our Members by promoting the Greater Baroda Area.

- **Membership**

No report.

- **Events Organization & Fundraising**

- Appendix A review (tabled)

- Appendix B review (tabled)

- Party on the Pavers Event Review

Tina informed the board that she would be stepping down from organizing Party on the Pavers next year and would turn over to the Board with the event's historical information, though she will be available for guidance or advice.

The board voted to go into closed session to discuss the correspondence received from the Baroda/Lake Twp Police Department. A motion to move into closed session was made by Griffin, seconded by John.

Barb made a motion, John seconded to go back into open session.

The Board will assemble a list of changes to improve the facilitation of the Party on the Pavers event, inviting the Chief of Police to attend next month's meeting as a guest to discuss those changes and seek further advisement and recommendations.

Old Business

- **Mission Statement Facilitation**

Tabled.

New Business

- **Community Asks This Month**

No community asks made this month.

Please notify the President by email of any upcoming community asks prior to the next scheduled BABA Board meeting.

Audience Comments

- Greta commented about the potential slate of officers for next fiscal year.

Closing

Adjourned 1:17pm

Next meeting to be Tuesday, September 10 at 12:00pm, Location: Baroda Municipal Building